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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST. DIV. CINCINNATI

UNITED STATES OF AMERICA,
Plaintiff,

v.

PAMELA MOORE,

Defendant.

CASE NO. 1:24-CR-00004

JUDGE BARRETT

INFORMATION

18 U.S.C. § 1957

18 U.S.C. § 2

The United States Attorney charges:

COUNT 1
(Money Laundering)

On or about November 10, 2021, in the Southern District of Ohio, the defendant, **PAMELA MOORE**, did knowingly engage and attempt to engage in a monetary transaction by, through, and to a financial institution, affecting interstate and foreign commerce, in criminally derived property of a value greater than \$10,000, that is transfer of \$450,000.00 from PNC Bank account ending in x4089 to PNC Bank account ending in x5396, such property having been derived from a specified unlawful activity, that is, wire fraud.

In violation of Title 18, United States Codes, Sections 1957 and 2.

KENNETH L. PARKER
UNITED STATES ATTORNEY

By:


RYAN A. KEEFE (MA 687613)
Assistant United States Attorney